

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting
November 10, 2015 – 5:30 PM
Town Hall Conference Room
Meeting Minutes

Attendees: Rob Cady, James Hallene, Brandon Handfield, James Powers, Linda Desmarais

- 1.0 Call to Order.
 - a. Meeting called to order by Chairman Rob Cady at 5:30 PM
- 2.0 Public Comments.
 - a. No members of public present
- 3.0 Approval of previous Regular Meeting minutes.
 - a. Motion made by Jim Hallene and seconded by Brandon Handfield to accept minutes of Oct. 13, 2016 meeting. Motion passed without objections.
 - b. Motion made by Brandon Handfield and seconded by James Powers to amend agenda to approve minutes of Special Meeting on Oct. 27, 2015. Motion passed without objections.
 - i. Motion to accept minutes of Oct. 27th Special Meeting made by Brandon Handfield, seconded by James Hallene. Motion passed without objections.
- 4.0 Approval of Expenses.
 - a. Motion made by Brandon Handfield to authorize payment for invoice in the amount of \$3,950.00 to Anchor Engineering, original contract, final payment. Motion seconded by James Hallene. Motion passed without objections.
- 5.0 Discuss and act upon any unfinished business.
 - a. 6 members of committee attended 11/10/15 Special Meeting of the Lebanon Board of Selectman to discuss finding of committee and request their input for direction to proceed.
 - b. Discussion of need to go before newly elected Board of Selectmen at their next meeting. Next Regular Board of Selectmen meeting posted for 12/1/15. Rob to request Committee be put on agenda
 - c. Committee members volunteered to gather additional information to present.
 - i. James Hallene & Linda Desmarais- history, information from Study Committee
 - ii. Brandon Handfield – Maintenance Records
 - iii. James Powers – Public Use facilities in Lebanon
 - iv. Rob Cady – to confirm next meeting of Board of Selectmen and request being added to agenda
 - d. Committee to meet for Special Meeting on Nov. 24, 2015 to organize presentation
- 6.0 Discuss and act upon any new business.
 - a. None
- 7.0 Adjourn.
 - a. Motion to adjourn made by Brandon Handfield and seconded by James Powers. Motion passed without objection. Meeting adjourned by Rob Cady at 6:20PM

Respectfully submitted,

Linda Desmarais